



FIRST THINGS FIRST
The right system for bright futures
PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Phoenix Regional Partnership Council and to the general public that the Regional Council will hold a ***regular meeting open to the public on Tuesday, June 30th, 2009 at 4:30p.m at the University of Arizona Cooperative Extension Offices, 4341 E. Broadway Road, Phoenix, AZ 85040, in the Saguaro Room.*** Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, or obtain legal advice regarding any matter on this agenda.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order Dr. Bob Donofrio, Chair
2. Discussion and Approval of Meeting Minutes Dr. Bob Donofrio, Chair
 - I. ****Minutes of May 13, 2009 Regular Council Meeting (Attachment 1)***
 - II. ****Minutes of May 29, 2009 Special Council Meeting (Attachment 2)***
3. Call to the Public Dr. Bob Donofrio, Chair

This is the time for the public to comment. Members of the Regional Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

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| 4. | Update on Emergency Scholarship Program | John Cregg, VSUW |
| 5. | Discussion and Possible Vote Regarding Child Care Director Mentoring | Dr. Bob Donofrio, Chair |

Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.

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| 6. | Discussion and Possible Vote Regarding Resource Centers | Dr. Bob Donofrio, Chair |
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Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.

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| 7. | Discussion and Possible Vote Regarding Oral Health | Dr. Bob Donofrio, Chair |
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| 8. | Discussion and Possible Vote Regarding Pre and Post Natal Outreach and Support | Dr. Bob Donofrio, Chair |
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| 9. | Election of Chairs | Jonathon Gonzales |
| 10. | Council Member Appreciation | Dr. Bob Donofrio, Chair |
| 11. | Coordinator's Report | Jonathon Gonzales |

- Time off in July
- Meeting locations and times
- Open seats on Council
- Summary of RFGA dollar amounts

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| 12. | Adjourn | Dr. Bob Donofrio, Chair |
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A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central,

Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 25th day of June, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Jonathon Gonzales, Regional Coordinator

Posted this 25th day of June, 2009 at 5pm